IN THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TENNESSEE 05 NOV -3 PM WESTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

٧.

CAROLYN KIRK-WIGGLY,

Defendant.

## ORDER DENYING DEFENDANT'S MOTION TO DISMISS INDICTMENT

Before the Court is the October 26, 2005 motion of the Defendant, Carolyn Kirk-Wiggly, to dismiss her indictment pursuant to Rule 12 of the Federal Rules of Criminal Procedure. Defendant was indicted on March 8, 2005, charging her with a violation of 21 U.S.C. § 841(a)(1), possession with intent to distribute and distribution of a controlled substance. Based on a review of discovery provided by the government, Kirk-Wiggly alleges that there is "no credible or competent evidence that could have been presented to the grand jury upon which this indictment is based" and, on this basis, requests that her indictment be dismissed. (Def.'s Mot. at 1.)

An indictment valid on its face is not subject to challenge on the grounds that the grand jury acted on insufficient evidence. See United States v. Arana, 13 F.Supp.2d 613, 614 (E.D. Mich. 1998), aff'd, 2002 WL 31269661 (6th Cir. Oct. 9, 2002), cert. denied, 537 U.S. 1076, 123 S.Ct. 667, 154 L.Ed.2d 574 (2002). As Plaintiff does not allege any deficiency with the indictment, nor is the

<sup>&</sup>lt;sup>1</sup> Defendant has not alleged that the indictment does not include the elements of the offense intended to be charged, fails to notify her of what she must be prepared to meet, or did not permit her to invoke a former conviction or acquittal in the event of a subsequent prosecution. See United States v. Cor-Bon Custom Bullet Co., 287 F.3d 576, 579 (6th Cir.), cert. denied, 537 U.S. 880, 123 S.Ct. 90, 154 L.Ed.2d 136 (2002).

Court aware of one, her motion must be DENIED.

IT IS SO ORDERED this 3 day of November, 2005.

**DAVIEL BREEN** 

UNITED STATES DISTRICT JUDGE



## **Notice of Distribution**

This notice confirms a copy of the document docketed as number 83 in case 2:05-CR-20077 was distributed by fax, mail, or direct printing on November 4, 2005 to the parties listed.

Eric Scott Hall WAGERMAN LAW FIRM 200 Jefferson Ave. Ste. 1313 Memphis, TN 38103

Javier M. Bailey WALTER BAILEY & ASSOCIATES 100 North Main St. Ste. 3002 Memphis, TN 38103

Edwin A. Perry FEDERAL PUBLIC DEFENDER 200 Jefferson Ave. Ste. 200 Memphis, TN 38103

William C. Anderson ANDERSON LAW FIRM 369 N. Main St. Memphis, TN 38103

Timothy R. DiScenza U.S. ATTORNEY'S OFFICE 167 N. Main St. Ste. 800 Memphis, TN 38103

Honorable J. Breen US DISTRICT COURT